## **AGENDA**

## Musser Public Library Board of Trustees Musser Public Library, 408 E 2nd St September 16<sup>th</sup>, 2020, 4:30 pm

Call to Order:
Approval of Agenda:
Approval of Minutes:
Ratify Bills for Payment:
Receive Communications:
Citizens Speak:
Staff Liaison:
Friends' Report:
Director's Report:
Old Business:
<ol> <li>Equipment Usage Policy</li> <li>Board Attendance Policy</li> </ol>

## **New Business:**

- 1. MPW Request to install an Electric Car Charger in the Library Parking Lot
- 2. New Option for Shared Catalog, Patron Borrowing Privilege, and Daily Material Delivery
- 3. Extending Library Hours, Meeting Room Usage, and On-Site Programs

## Adjourn:

Next Board meeting October 14<sup>th</sup>, 2020